

Lorca Investments Limited  
22 Bramley Road,  
Ferndown,  
BH22 9JJ

## DIRECTORS' RESOLUTION

Date, 20/11/2023

At a meeting of the Board of Directors of Lorca Investments Limited held on 20/11/2023 the following resolution was duly passed:

### **Resolution: Winding Up of the Company**

WHEREAS, it has been determined that the continuation of the business of the Company is not feasible, and it is in the best interest of the Company and its stakeholders to wind up the affairs of the Company;

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of the Companies Act 2006, the directors hereby recommend and approve the voluntary winding up of Lorca Investments Limited;

FURTHER RESOLVED that Lisa Kent is hereby authorised to take all necessary steps and actions to give effect to the winding up, including but not limited to engaging legal and financial professionals, notifying creditors, and distributing assets;


FURTHER RESOLVED that the DNS Accountants Limited of Dns House, 382 Kenton Road, Harrow, Middlesex, United Kingdom, HA3 8DP shall have the authority to do all acts and things required for the winding up of the Company in accordance with the Companies Act 2006;

FURTHER RESOLVED that Lisa Kent is authorised to distribute the remaining assets of the Company among the shareholders in accordance with their respective rights and interests.

This resolution is hereby adopted by the Board of Directors on the date first above written.

DocuSigned by:  
  
C310EEDE68AB483...  
Lisa Kent

**Director**

DocuSigned by:  
  
6680048C7085442...  
Helen Winter

**Director**

Lorca Investments Limited  
22 Bramley Road  
Ferndown  
BH22 9JJ

Date: 23/11/2023

We, the undersigned, being all the directors of Lorca Investments Limited (the "Company"), do solemnly and sincerely declare that:

We have made a full inquiry into the affairs of the Company, and, having done so, we have formed the opinion that the Company will be able to pay its debts in full within a period not exceeding twelve months from the commencement of the winding-up, in accordance with Section 89 of the Companies Act 2006.

We have made a full inquiry into the Company's assets and liabilities, and we believe that, as at the date of this declaration, the Company has sufficient assets to discharge its liabilities in full, including interest at the official rate, within the said period.

We have prepared a statement of the Company's assets and liabilities as at 11-9-2023.

We are not aware of any contingent or prospective liabilities of the Company, or any other facts which may adversely affect its ability to pay its debts in full within the specified period.

We understand the purpose of this declaration is to enable the Company to be wound up as a Members' Voluntary Liquidation, in accordance with Section 89 of the Companies Act 2006.

DocuSigned by:  
  
C310EEDE68AB483...  
Lisa Kent

Director

DocuSigned by:  
  
6680048C7085442...  
Helen Winter

Director

Lorca Investments Limited  
22 Bramley Road  
Ferndown  
BH22 9JJ

Date: 20/11/2023

At a general meeting of the shareholders of Lorca Investments Limited held on 20/11/2023  
the following special resolution was duly passed:

Resolution: Winding Up of the Company

WHEREAS, the directors have recommended and approved the voluntary winding up of Lorca Investments Limited;

WHEREAS, the directors have made a statutory declaration of solvency in accordance with Section 89 of the Companies Act 2006, stating that they have formed the opinion that Lorca Investments Limited will be able to pay its debts in full within a period not exceeding 12 months from the commencement of the winding-up;

NOW, THEREFORE, BE IT RESOLVED that the shareholders, in accordance with Section of the Companies Act 2006, hereby approve the voluntary winding up of Lorca Investments Limited;

FURTHER RESOLVED that Lisa Kent is hereby authorised to take all necessary steps and actions to give effect to the winding up, including but not limited to engaging legal and financial professionals, notifying creditors, and distributing assets;

FURTHER RESOLVED that the DNS Accountants Limited of Dns House, 382 Kenton Road, Harrow, Middlesex, United Kingdom, HA3 8DP shall have the authority to do all acts and things required for the winding up of the Company in accordance with the Companies Act 2006;


FURTHER RESOLVED that the Directors are jointly authorised to distribute the remaining assets of the Company among the shareholders in accordance with their respective rights and interests.

It was noted that the preference shareholders do not hold any voting rights in respect of the distribution or power of the wind up of the Company.


This resolution is hereby adopted by the shareholders of Lorca Investments Limited on the date first above written.

#### ORDINARY SHAREHOLDERS

Lisa Kent

DocuSigned by:  
  
6680048C7085442...

Helen Winter

DocuSigned by:  
  
C310EEDE68AB483...